



**Board of Supervisors of Elections  
Minutes  
Diamondback Terrapin Conference Room  
Tuesday, May 23, 2017 at 6:00 PM**

**Boardmembers Present:** Chair Lois Neuman, Melissa Jackowski, Graham Johnson, Stephen Weiner

**City Staff Present:** City Clerk/Director Council of Operations Kathleen Conway, Deputy City Clerk Sara Taylor-Ferrell, Sr. Assistant City Attorney Jodi Schulz

**Convene and Welcome**

Convened meeting at 6:14 PM and Chair Neuman welcomed all those present.

**Guest Speaker from Montgomery County Board of Elections**

Chair Neuman introduced speaker Jessica White. The Board opened with questions for Ms. White to help answer some of their concerns regarding:

- 1) All mail paper ballots and what's are advantages and disadvantages
- 2) What election equipment is available and what vendors offer equipment
- 3) Should the City pilot with the State or County or go out on its own

The Board thanked Ms. White for coming and the information provided. The conversation ended at 7:15 p.m. and Chair Neuman walked Ms. White out and Boardmember Weiner took over the meeting for the time period Chair Neuman was out of the room.

**Questions to the Board**

Ms. Conway informed the Board the guest speaker Matt Masterson for the Elections Administrative Forum has provided the date of Thursday, September 7, 2017; 6:30-9:00 p.m.

**Approval of Minutes**

**Motion:** to approve the minutes of April 23, 2017 as amended

Moved by Boardmember Johnson, seconded by Boardmember Jackowski and approved unanimously.

**Review of Campaign Fund Report Survey Results Status**

Ms. Ferrell briefed the Board on the status of the survey. Ms. Conway will purchase the survey software upgrade to allow access of the survey results. Ms. Conway will email Boardmember Jackowski to pull data.

## **Review of Campaign Fund Reports**

**Motion:** to accept the final amended Campaign Fund Report from Sima Osdoby received on May 11, 2017.

Moved by Boardmember Johnson, seconded by Boardmember Jackowski and approved unanimously.

**Note:** Chair Neuman returned to meeting at 7:23 p.m.

## **Old/New Business**

The Board reviewed the revisions of the action list from the last Board of Supervisors of Elections meeting.

## **Future Meetings**

The Board cancelled its June meeting, because both the City Clerk and Deputy will be attending the Maryland Municipal League Summer Conference.

Tuesday, July 25, 2017 6:00 - 8:00 PM

## **Adjournment**

The meeting adjourned at 8:40 PM.

**Motion:** to adjourn

Motion to adjourn moved by Boardmember Johnson, seconded by Boardmember Weiner and approved unanimously.